

**CITY OF BURBANK
BOARD OF LIBRARY TRUSTEES
AGENDA**

**Meeting to be held in the Central Library Auditorium
110 North Glenoaks Boulevard
Burbank, CA 91502**

**Wednesday, August 8, 2012
5:30 P.M.**

If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the American Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. If you need special assistance to participate in this meeting, please contact ADA Coordinator, (818) 238-5021. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

- I. Call to Order**
- II. Roll Call**
- III. Approval of July 11, 2012 Minutes**
- IV. Public Communications (5-minute limit on agenda items and 3-minute limit on non-agenda items)**
- V. Director's Report**
- VI. The Next Friends of the Burbank Public Library Meeting and Potluck is on September 26, 2012, 5:30 p.m. at the Buena Vista Library Meeting Room. Board of Library Trustees members who will be attending the Friends Meeting on a regular basis: Dorie Beaumont, Doris Crutcher and Gloria O'Donohoe. Alternates may be called upon to attend if needed. The September meeting is a potluck and all Board members are invited to attend.**
- VII. Reports**
 - A. Friends**
 - B. SCLC**
 - C. Legislative**
 - D. Staff Reports**
- VIII. Unfinished Business**
 - A. Northwest Library Seismic Renovation**
 - B. Ebook Update**
 - C. Summer Reading Club Update**
 - D. Library Topic of the Month – Library as Cooling Center**
 - E. Advocacy**
- IX. New Business**
 - A. 5-Year Strategic Plan**
 - B. Work Program**
- X. Board Members' Comments, Questions and Agenda Items**
 - **Volunteer Time Sheets**
- XI. Mark Your Calendar**
 - **September 12, 2012 – Board of Library Trustees Meeting – Central 5:30 p.m.**
 - **September 26, 2012 – Friends of the Burbank Public Library Meeting and Potluck – BV 5:30 p.m.**
- XII. Adjournment**